

SPRINGFIELD REGIONAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, March 22, 2016
SRDC Conference Room
8:00 am

AGENDA

- 1) **Review of minutes for 1/27/16**
- 2) **Review of January and February Financials**
- 3) **Executive Director's Report**
- 4) **Old Business**
 - a. J & L 1 Update
 1. BERA Update
 2. EPA Involvement
 - b. Jones Center Status
 1. New Tenant
 2. Building Improvements
 - c. Bryants Building
 1. Asbestos Work
 2. HP Submission
 3. Bank Account Authorization
 - d. Blake Hill Preserves Project
 1. Redo VEDA Corporate Resolution – Affirm Email Vote
 2. Construction Status
 - f. CRDC/WIC/SRDC Discussion
- 5) **Other Business**
 - a. Economic Development District
 1. Spring Workshop
 2. FY16 work to Date
 - b. Vermont Futures Meeting
 - c. Legislative Update
- 6) **Executive Session**
- 7) **Adjourn**

Next Meeting – April 26, 2016

Enc: Membership Report
Financial Report
Executive Director's Report (to be emailed)

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